



GRAMPIAN JOINT POLICE BOARD

To: Councillor Greig, Convener; and Councillors Collie, Dunbar, Farquharson, Penny, Kevin Stewart, Al-Kowarri, Howie, Mair, Webster, McKail, Hendry, Bell, McGillivray and Shepherd.

Town House, ABERDEEN
25th February 2011

<p>GRAMPIAN JOINT POLICE BOARD</p>

The Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 4 MARCH 2011 at 10.00 am** in **Committee Room 1, Woodhill House**

JANE G. MACEACHRAN
CLERK TO THE BOARD

B U S I N E S S

- 1 **Apologies for Absence**
- 2 **Minute of Last Meeting - 12th November 2010** (Pages 1 - 12)
- 3 **Minute of Board Budget Meeting - 21st January 2011** (Pages 13 - 18)
- 4 **Matters Arising**
- 5 **Minute of Grampian Joint Police Board Complaints Sub Committee Meeting of 7th June 2010 - For Information** (Pages 19 - 22)
- 6 **Minute of Grampian Joint Police Board Stewardship Sub Committee Meeting of 7th June 2010 - For Information** (Pages 23 - 28)
- 7 **Grampian Joint Police Board - Updated Business Statement** (Pages 29 - 32)

- 8 **Revenue Budget Monitoring Report - 31st January 2011 - Report from the Chief Constable and the Treasurer** (Pages 33 - 36)
- 9 **Capital Monitoring - 31st January 2011 - Report from the Chief Constable and the Treasurer** (Pages 37 - 46)
- 10 **Grampian Police and Grampian Joint Police Board - Best Value Audit and Inspection Report - Report from the Chief Constable and the Depute Clerk** (Pages 47 - 86)
- Please note – Appendix Two will follow under separate cover
- 11 **Force Quarter Three Performance Report 2010/11 - Report from the Chief Constable** (Pages 87 - 138)
- (Please advise Superintendent Willie MacColl of any questions regarding the Quarterly Report in advance of the Board Meeting if possible to enable information to be available – willie.maccoll@grampian.pnn.police.uk)
- 12 **Board Development - Action Plan - Report from the Depute Clerk** (Pages 139 - 154)
- 13 **Grampian Gypsy / Traveller Summit - Report from the Depute Clerk** (Pages 155 - 158)
- 14 **Police Appeals Tribunal - Report from the Depute Clerk** (Pages 159 - 162)

NOT FOR PUBLICATION

- 15 **Operational Update - Verbal Report from the Chief Constable**

Website Address: www.aberdeencity.gov.uk/gjpb

Should you require any further information about this agenda, please contact Fiona Smith 01224 522516 or e-mail fismith@aberdeencity.gov.uk